

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY NOVEMBER 17, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert Pouch, Trustee
Lawrence S. Schopfer, Clerk-Treasurer
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector
Linda Sartorio, Village Attorney's Office

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Kenneth Pearlman spoke regarding noise and other complaints against a Downingwood maintenance shed. Mayor Flood and Clerk-Treasurer provided an update on what issues the Village was looking into. There were no further comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the special meeting of the Village Board held on October 29, 1997. The motion was seconded by Trustee McNiff and unanimously approved with Trustee Pouch abstaining from the vote.

Trustee McNiff made a motion to adopt the minutes of the regular meeting of the Village Board held on November 3, 1997. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood read communications from Dr. Stanley Sonn regarding the Riverview Road / Broadway intersection; and Jack Gaffney regarding leaf dumping on North Buckhout Street. Copies of these communications are attached hereto as a part of these minutes.

Mayor Flood provided some background regarding the selection process for the Park Design consultant for the Waterfront Park. He requested a motion to designate the design team of Vollmer Associates / Signe Nielsen as the Park Design Consultant and to authorize Village Administrator Steve McCabe and Clerk-Treasurer Lawrence Schopfer to negotiate a contract with the designated design team, and further, to authorize Mr. McCabe to execute said contract. Trustee McNiff made such a motion. The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to adopt the following resolution:

RESOLVED that having received no objections to the Village Board's statement of intent to designate itself lead agency, the Village Board declares itself lead agency, with respect to the NY State Environmental Quality Review Act (SEQRA) review of the environmental impacts on the Hudson River Waterfront Park Project.

The motion was seconded by Trustee Attai and unanimously approved.

Trustee Pouch made a motion to adopt the following resolution:

RESOLVED that having taken a hard look at Part 1 and Part 2 of a full environmental assessment form, in accordance with the NY State Environmental Quality Review Act (SEQRA), with respect to the Village of Irvington Hudson River Waterfront Park Project, the Village Board determines that the project will not result in any large and important impact(s) and, therefore, is one which will not have a significant negative impact on the environment, therefore a negative declaration will be prepared.

The motion was seconded by Trustee McNiff and unanimously approved.

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Village Administrator Steve McCabe requested authorization to execute an intermunicipal agreement with Westchester County regarding the 1998 Stop-DWI program. Trustee Pouch made such a motion. The motion was seconded by Trustee McNiff and unanimously approved.

Mayor Flood announced a public hearing to be held on December 1, 1997 at 8:00 p.m. in Village Hall regarding consideration of adoption of NYS Real Property Tax Law 467-b: Tax abatement for rent controlled and rent regulated property occupied by senior citizens.

Mayor Flood provided some background on the award of contracts for asbestos removal and building demolition. Trustee Pouch discussed reference checking on the recommended low bidders. After such discussion, Trustee Attai made a motion to award the asbestos removal contract to AAR Contractor Inc. of Latham, New York for \$43,800. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Attai made a motion to award the building demolition contract to USA Remediation of Saquoit, New York for \$38,000. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee Attai discussed the activities of the Beautification Committee and the Building Department. She also discussed a recent water main break and the Planning Board's recent trip to Legend Hollow.

Trustee McNiff read a letter from the Village to the Fire Department regarding the recent successful purchase of a new ladder truck.

Trustee Pouch reported on the September Police Report and the status of newly-hired police officer Raube McDaniels.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee McNiff and unanimously approved.

There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments